

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1989335 FN Mortgages Limited

		Day Month Year
Date of termination of appointment		2 5 1 0 2 0 0 7  Please mark the appropriate box. If terminating
	as director	X as secretary appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Michael John
	Surname	Melling
	† Date of Birth	Day Month Year  2  0  1  2  1  9  5  9

Signed

- \* Voluntary details. † Directors only.
- \*\* Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A serving director, secretary etc must sign the form below. For and on behalf of Date 29 0CT 2007 FN Secretary Limited

UI DOG SECT to Ward A Control administrative receiver/receiver manager/receiver)

Ann French, GE Money Servicing Limited, 53-61 College Road, Harrow, Middlesex, HA1 1FB, United Kingdom

DX exchange

Tel 0208 909 4405

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



A25 02/11/2007

**COMPANIES HOUSE**